

Santander Bank - 2523

Deposit Source	Transactions	Total	Connection to Business
D [REDACTED] A [REDACTED]	1	\$7,800.00	Telegram
R [REDACTED] A [REDACTED]	2	\$25,000.00	Telegram; Testifying Witness
P [REDACTED] B [REDACTED]	4	\$281,900.00	Telegram; Testifying Witness
K [REDACTED] C [REDACTED]	5	\$110,250.00	Telegram; Testifying Witness
D [REDACTED] H [REDACTED]	5	\$8,500.00	Telegram
TOTAL		\$433,450.00	

PAYEES

Payee	Count	Total
Ian Freeman	8	-\$484,000.00
NH Peace Church	1	-\$675.00
TOTAL		-\$484,675.00

Summary of Payees**Ian B. Freeman DBA NH Peace Church****Santander Bank CHK A/C 2523****Time Period: October 2, 2020 - December 2, 2020**

Deposit Source	Count	Total Deposited	Percentage of Total
A [REDACTED], D [REDACTED] L.	1	\$7,800.00	1.55%
A [REDACTED], R [REDACTED] A.	2	\$25,000.00	4.96%
B [REDACTED], P [REDACTED]	1	\$98,900.00	19.64%
B [REDACTED], P [REDACTED] A.	3	\$183,000.00	36.33%
C [REDACTED], K [REDACTED] K.	5	\$110,250.00	21.89%
Freeman, Ian B.	1	\$5,000.00	0.99%
H [REDACTED], D [REDACTED]	5	\$8,500.00	1.69%
Maker Unknown	4	\$2,980.00	0.59%
NH Peace Church (Refund)	1	\$675.00	0.13%
R [REDACTED], K [REDACTED]	2	\$725.00	0.14%
Seacoast Coin & Jewelry	1	\$2,822.50	0.56%
S [REDACTED], R [REDACTED] C.	1	\$58,000.00	11.52%
Grand Total	27	\$503,652.50	100.00%

Summary of Payees**Ian B. Freeman DBA NH Peace Church****Santander Bank CHK A/C 2523****Time Period: October 2, 2020 - December 2, 2020**

Payee	Count	Total Paid	Percentage of Total
Bank Fee	2	-\$195.00	0.04%
Freeman, Ian	4	-\$13,000.00	2.68%
NH Peace Church	1	-\$675.00	0.14%
Transfer CHK 9819 (Ian B. Free	4	-\$471,000.00	97.14%
Grand Total	11	-\$484,870.00	100.00%